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MEETING
DATE 1/05/04

REQUEST FOR COUNCIL ACTION

AGENDA SECTION: CONSENT AGENDA	ORIGINATING DEPT: PLANNING	ITEM NO. D-24
ITEM DESCRIPTION: ROCOG 2004-5 Cooperative Agreement		PREPARED BY: Phil Wheeler, Planning Director

December 29, 2003

ROCOG Action:

As part of its approval of the 2004-5 Work Program in September, the Rochester Olmsted Council of Governments agreed to enter into a Cooperative Agreement for transportation planning services with the City of Rochester. The agreement is attached. It is a two-year agreement, covering the same period as the work program approved by ROCOG. Funding for City transportation planning assistance remains the same as in prior years.

Council Action Needed:

1. Approve the agreement and authorized the necessary signatures.

Distribution:

1. City Administrator
2. City Clerk
3. City Attorney
4. Planning Department File

COUNCIL ACTION: Motion by: _____ Second by: _____ to: _____

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